

# A G E N D A

## District 2 Tour and Regular Meeting of the Idaho Transportation Board

April 29-30, 2015

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**April 29, 2015**

Best Western River's Edge  
615 Main Street  
Orofino, Idaho

### Time\*

**9:30**      **WELCOME** – Clearwater County Commissioner Don Ebert

**9:35**      **ADOPT-A-HIGHWAY PRESENTATION:** VFW Post 5407, Kamiah

**9:40**      **BOARD MINUTES** –March 24-25, 2015

### **BOARD MEETING DATES**

May 20-21, 2015 – District 5 (tour Districts 5 and 6 and meeting)

June 15-16, 2015 – District 4

July 23, 2015 – District 3

### **CONSENT CALENDAR**

Changes to the Public Transit Program

Changes to the Transportation Alternative Program – Transportation Management Area

Add SH-14, Mount Idaho Bridge to Hungry Ridge Road, Idaho County to the  
Federal Lands Access Program

Delay SMA-7564, A Street, Moscow Stage 2 to FY17

Advance STC-3857, Sand Hollow, Payette County Stage 1 from FY17

Remove STC-2753, 300 North Road at 95 East, Jerome Highway District from the  
Local Safety Program

Burma Road; Gotham Bay Road to Junction SH-97, Kootenai County

### **INFORMATIONAL CALENDAR**

State FY15 financial statements

Monthly report of federal formula program funding through March

Non-construction professional service contracts

Contract award information

Professional services agreements and term agreements work tasks report

**9:45**      **DIRECTOR'S REPORT**

### **AGENDA ITEMS**

**10:25**      *Alive at 25 youth highway safety program*

**10:50**      **BREAK**

**11:10**      **DISTRICT 2 REPORT**

### **AGENDA ITEMS, continued**

**11:30**      Add US-2, Pine Street to Cedar Street, Sandpoint to FY16

**11:35**      State Highway System Adjustments Procedures Document and Policies

**11:50**      Administrative Rule 39.03.01 Definitions and 39.03.22 Extra Length,  
Excess Weight and Up to 129,000 Pounds

- 11:55**        **EXECUTIVE SESSION** (working lunch)  
                 PERSONNEL ISSUES [SECTION 67-2345(a), (b)]  
                 LEGAL ISSUES [SECTION 67-2345(c), (d), (f)]
- 1:20**        **LEGISLATIVE REPORT**
- 1:35**        **DELEGATION:** City of Stites
- 1:45**        **OLD/NEW BUSINESS**

**April 30, 2015**

**DISTRICT 2 TOUR**

- 7:45**        Depart Best Western River's Edge, 615 Main Street, Orofino
- 8:00**        Arrive Orofino airport; meet with officials
- 8:30**        Depart Orofino Airport, SH-11 north
- 9:30**        Arrive Weippe Shed
- 10:00**      Arrive Pierce; tour Idaho Youth Challenge Academy
- 11:30**      Depart Idaho Youth Challenge Academy
- 11:35**      Arrive Pierce Community Center; lunch
- 12:30**      Depart Pierce, Grangemont Road
- 1:45**        Arrive Dent Bridge; tour/presentation
- 2:30**        Depart Dent Bridge
- 3:30**        Arrive Best Western Hotel, Orofino; tour ends

\*All listed times are in local time and are estimates only. The board reserves the right to move agenda items and adjust the schedule.